

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
MAY 23, 2013— 10:15 A.M.

CALL TO ORDER. Daniel O. Wong, Ph.D., P.E., Chair, called the Nominating Committee meeting of the Texas Board of Professional Engineers (TBPE) to order at 10:15 a.m. on May 23, 2013, at the Texas Board of Professional Engineers, 1917 South Interstate 35, Austin, TX. (NOTE: All votes are unanimous, unless noted otherwise.)

1. Roll call and welcome visitors.

Daniel O. Wong, Ph.D., P.E.	Chair	Present
Lamberto “Bobby” Ballí, P.E.	Member	Present
Elvira Reyna	Member	Present

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Jose I. Guerra, P.E., and Mr. Edmundo Gonzalez, Jr., P.E, Emeritus Board Members were present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
Priscilla Pipho, MPA	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
David Howell, P.E.	Director of Licensing
Dewey Helmcamp, III JD	Staff Attorney
Dorothy Gonzales	Executive Assistant

Visitors. Terry Bilderback, Texas Society of Professional Engineers (TSPE), Trish Smith, TSPE Executive Director, Ken O’Brien, Texas Department Of Transportation (TxDOT), Doug Bell, P.E., TSPE.

2. Public comment. None.

3. Discuss and possibly act on the nomination of officers for the remainder of Fiscal year 2013.

It was MOVED/SECONDED (Wong/Ballí) to recommend to the Board the nomination of Mrs. Elvira Reyna as the Board’s Secretary for the remainder of the 2013 Fiscal Year. A vote was taken and the MOTION PASSED.

4. Discuss and possibly act on the nomination of officers for Fiscal Year 2014.

It was MOVED/SECONDED (Wong/Ballí) to recommend to the Board the following Slate of Officers:

James "Jim" Greer, P.E.—Vice Chair

Elvira Reyna—Secretary

Edward L. Summers, Ph.D.—Treasurer

A vote was taken and the MOTION PASSED.

ADJOURN.

I was MOVED/SECONDED (Ballí/Reyna) to adjourn the meeting at 10:19 am. A vote was taken and the MOTION PASSED.

Date Committee approved as submitted: August 29, 2013

Date Board accepted: August 29, 2013